

**VERMONT BOARD OF LIBRARIES**

**January 9, 2018**

**10:00 am - Noon**

Fletcher Free Library

235 College St.

Burlington, VT 05401

802.863.3403

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Topic</b>	<b>Personnel</b>
10:00	Call to Order		Bruce Post, Chair
10:05	Approval of Minutes	October 10, 2017 Meeting Minutes	Bruce Post, Chair
10:15	Dorothy Canfield Fisher Book Award	Board discussion and Recommendation	Bruce Post, Chair
10:45	Department of Libraries Update	Major projects of 2018	Scott Murphy, State Librarian
11:00	Geographic Naming	Pending projects and scheduling geographic naming hearing	Bruce Post, Chair
11:25	Other Business	Future of the Board of Libraries	Bruce Post, Chair
11:45	Organizational Meeting	Election of Board Officers and Meeting Dates for 2018	Bruce Post, Chair
Noon	Meeting Adjournment		Bruce Post, Chair